

Fill in this information to identify the case:

Debtor name Drilling Structures International, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF TEXAS

Case number 18-33395
(if known)

☐ Check if this is an amended filing

Official Form 207**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply.

Gross revenue
(before deductions
and exclusions)

From the beginning of the
fiscal year to filing date:

From 01/01/2018 to
MM / DD / YYYY

Filing date

☒ Operating a business
☐ Other

\$399,924.27

For prior year:

From 01/01/2017 to
MM / DD / YYYY

12/31/2017
MM / DD / YYYY

☒ Operating a business
☐ Other

\$4,283,799.52

For the year before that:

From 01/01/2016 to
MM / DD / YYYY

12/31/2016
MM / DD / YYYY

☒ Operating a business
☐ Other

\$3,493,741.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

Part 2: List Certain Transfers Made Before Filing for Bankruptcy**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Debtor Drilling Structures International, Inc. Case number (if known) 18-33395
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	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1.	Greco Technology Group	3/13/18	<u>\$7,176.99</u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
	Creditor's name	2,392.33		
	17766 Preston Rd	5/1/18		
	Street	2,392.33		
		5/22/18		
	Dallas TX 75252	2,392.33		
	City State ZIP Code			

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.2.	Castle Metals	3/23/18	<u>\$7,000.00</u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other _____
	Creditor's name	2,000.		
	PO Box 841949	4/30/18		
	Street	2,500.		
		5/22/18		
	Dallas TX 75284-1949	2,500.		
	City State ZIP Code			

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.3.	Blue Cross Blue Shield Texas	3/13/18	<u>\$23,311.47</u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
	Creditor's name	7,770.49		
	PO Box 731428	4/30/18		
	Street	7,770.49		
		5/30/18		
	Dallas TX 75373-1428	7,770.49		
	City State ZIP Code			

	Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.4.	Bentley, Bratcher & Associates	4/10/18	<u>\$7,666.00</u>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other _____
	Creditor's name	5,000.		
	515 West Greens Road #710	5/1/18		
	Street	2,666.		
	Houston TX 77067-4525			
	City State ZIP Code			

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Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.5. First National Capital LLC	4/9/18	<u>\$10,575.59</u>	<input checked="" type="checkbox"/> Secured debt
Creditor's name	381.05		<input type="checkbox"/> Unsecured loan repayments
1029 Highway 6 No. #650-283	4/30/18		<input type="checkbox"/> Suppliers or vendors
Street	381.05		<input type="checkbox"/> Services
	5/31/18		<input type="checkbox"/> Other _____
Houston TX 77079	9,813.49		
City State ZIP Code			

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.6. Law Office of Brian Ettinger	4/13/18	<u>\$30,000.00</u>	<input type="checkbox"/> Secured debt
Creditor's name	15,000.		<input type="checkbox"/> Unsecured loan repayments
5120 Woodway Drive #5004	5/8/18		<input type="checkbox"/> Suppliers or vendors
Street	15,000.		<input checked="" type="checkbox"/> Services
			<input type="checkbox"/> Other _____
Houston TX 77056			
City State ZIP Code			

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.7. Hillman Rollers	3/23/18	<u>\$21,366.55</u>	<input type="checkbox"/> Secured debt
Creditor's name	1,429.78		<input type="checkbox"/> Unsecured loan repayments
	4/11/18		<input checked="" type="checkbox"/> Suppliers or vendors
Street	10,459.77		<input type="checkbox"/> Services
	6/12/18		<input type="checkbox"/> Other _____
	9,477.00		
City State ZIP Code			

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.8. Iberiabank	4/10/18	<u>\$14,507.16</u>	<input checked="" type="checkbox"/> Secured debt
Creditor's name	4,810.72		<input type="checkbox"/> Unsecured loan repayments
PO Box 13740	4/30/18		<input type="checkbox"/> Suppliers or vendors
Street	4,835.72		<input type="checkbox"/> Services
	6/12/18		<input type="checkbox"/> Other _____
New Iberia LA 70562-3740	4,860.72		
City State ZIP Code			

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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1.	Drilling Structures Columbia SAS <small>Insider's name</small> Calle 1F #2-106 Zona Franca Ba <small>Street</small> Barranquill-Atlantic Columbia <small>City State ZIP Code</small>	SEE ATTACHED SOFA #4.1	\$271,940.00	Payment on account
	Relationship to debtor Common shareholders			
4.2.	Shannon York <small>Insider's name</small> 6006 Flagg Ranch Ct. <small>Street</small> Spring TX 77388 <small>City State ZIP Code</small>	6/26/17 to 6/26/18	\$90,672.48	Payroll \$80,582.36 Car payment \$10,090.12
	Relationship to debtor Daughter of debtor's president			
4.3.	Phillip Rivera Sr. <small>Insider's name</small> 8902 Sterling Gate Circle <small>Street</small> Spring TX 77379 <small>City State ZIP Code</small>	6/26/17 to 6/26/18	\$93,705.00	Payroll
	Relationship to debtor Debtor's president			
4.4.	Phillip Rivera Jr. <small>Insider's name</small> 13419 Kluge Corner Lane <small>Street</small> Cypress TX 77429 <small>City State ZIP Code</small>	6/26/17 to 6/26/18	\$52,670.25	Payroll
	Relationship to debtor Debtor's executive vice president			

ATTACHMENT
SOFA #4.1

General Ledger Detail Report

Account Number/Description				Drilling Structural International (DSI)				
Period Date	Journal	Source	Batch	Beginning Balance	Debit	Credit	Net Change	Ending Balance
233200-00				1,245,154.96				
Intercompany - DSC, S.A.S.								
06	6/30/2017	CD-000179	G/L 03752		40,500.00			1,204,654.96
Comments: Doc: 179 06/30/17 DSC Xfer								
07	7/14/2017	CD-000195	G/L 03757		17,500.00			1,187,154.96
Comments: Doc: 195 07/14/17 DSC Xfer								
07	7/14/2017	CD-000196	G/L 03757		10,000.00			1,177,154.96
Comments: Doc: 196 07/14/17 DSC Xfer								
08	8/16/2017	CD-000248	G/L 03781		31,000.00			1,146,154.96
Comments: Doc: 248 08/21/17 DSC Xfer								
10	10/31/2017	MC-000186	A/P 00771			269,080.74		1,415,235.70
Comments: DRILLING STRUCTURES COLOMBIA S APP061								
12	12/29/2017	CD-000013	G/L 03851		19,500.00			1,395,735.70
Comments: Doc: 13 12/29/17 DSC Xfer								
01	1/16/2018	CD-000032	G/L 03862		30,000.00			1,365,735.70
Comments: Doc: 32 01/16/18 Special to Operating								
02	2/1/2018	CD-000063	G/L 03874		17,590.00			1,348,145.70
Comments: Doc: 63 02/01/18 DSC Xfer								
02	2/7/2018	CD-000065	G/L 03876		2,600.00			1,345,545.70
Comments: Doc: 65 02/07/18 DSC - Daniel Travel Cash								
02	2/19/2018	CD-000082	G/L 03883		23,250.00			1,322,295.70
Comments: Doc: 82 02/19/18 DSC Wire Xfer								
03	3/8/2018	CD-000102	G/L 03893		15,500.00			1,306,795.70
Comments: Doc: 102 03/08/18 DSC A/P Xfer								
03	3/26/2018	CD-000120	G/L 03900		10,500.00			1,296,295.70
Comments: Doc: 120 03/26/18 DSC Wire								
04	4/13/2018	CD-000013	G/L 03911		5,000.00			1,291,295.70
Comments: Doc: 13 04/13/18 DSC Wire Xfer								
05	5/1/2018	CD-000035	G/L 03923		25,500.00			1,265,795.70
Comments: Doc: 35 05/01/18 Special to Operating								
05	5/17/2018	CD-000057	G/L 03931		23,500.00			1,242,295.70
Comments: Doc: 57 05/17/18 DSC Xfer								

Report Total:	1,245,154.96	271,940.00	269,080.74	2,859.26	1,242,295.70
	1,245,154.96	271,940.00	269,080.74	2,859.26	1,242,295.70

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	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.5.	<u>Elton York</u> Insider's name <u>6006 Flagg Ranch Ct.</u> Street	<u>6/26/17 to</u> <u>6/26/18</u>	<u>\$3,667.21</u>	Payroll

Spring TX 77388
 City State ZIP Code

Relationship to debtor

Son-in-law of Debtor's president

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.6.	<u>Nycholas Jaquette</u> Insider's name <u>4803 Fountainhead Dr.</u> Street	<u>6/26/17 to</u> <u>6/26/18</u>	<u>\$62,250.00</u>	Payroll

Houston TX 77066
 City State ZIP Code

Relationship to debtor

Grandson of debtor's president

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.7.	<u>Linda Fortie</u> Insider's name <u>26527 Leafon</u> Street	<u>6/26/17 to</u> <u>6/26/18</u>	<u>\$30,000.00</u>	Payroll

Magnolia TX 77354
 City State ZIP Code

Relationship to debtor

Mother of debtor's exec. vice pres.

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.8.	<u>Idalia Gonzalez</u> Insider's name <u>4211 Stonehenge</u> Street	<u>6/26/17 to</u> <u>6/26/18</u>	<u>\$3,938.00</u>	Payroll

Houston TX 77066
 City State ZIP Code

Relationship to debtor

Sister of debtor's president

	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.9.	<u>Julian Gotay</u> Insider's name <u>4803 Fountainhead Dr.</u> Street	<u>6/26/17 to</u> <u>6/26/18</u>	<u>\$7,440.00</u>	Payroll

Houston TX 77066
 City State ZIP Code

Relationship to debtor

Nephew of Debtor's president

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	Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.10.	Jason Brock Insider's name 3006 Peachstone Place Street	6/26/17 to 6/26/18	\$11,361.00	Payroll
	Spring TX 77389 City State ZIP Code			
	Relationship to debtor Nephew of Debtor's president			

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity--within 1 year before filing this case.

☐ None

	Case title	Nature of case	Court or agency's name and address	Status of case
7.1.	Amanda Velez etal v Norton Energy etal	Alleged damages, accidental death	72nd District Court, Lubbock Co, TX Name PO Box 10536 Street	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number 2016-522599		Lubbock TX 79401 City State ZIP Code	

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

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Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe the property transferred	Dates	Total amount or value
11.1. <u>Fuqua & Associates, PC</u>		<u>6/22/2018</u>	<u>\$35,000.00</u>
Address			
<u>5005 Riverway</u>			
Street			
<u>Suite 250</u>			
Houston TX 77056			
City State ZIP Code			
Email or website address			
<u>rifuqua@fuqualegal.com</u>			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Debtor Drilling Structures International, Inc.
NameCase number (if known) 18-33395**13. Transfers not already listed on this statement**

List any transfers of money or other property--by sale, trade, or any other means--made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1.	<u>Mac Haik Dodge</u> Address <u>11000 North Frwy</u> Street <u>Houston TX 77037</u> City State ZIP Code Relationship to debtor <u>Vendor</u>	2014 JEEP GRAND CHEROKEE 4X2 4DR LIMITED 1C4RJEBT93C147464	<u>1/15/2018</u>	<u>\$21,500.00</u>
13.2.	<u>Jose Arellano</u> Address <u>12611 De Forest St.</u> Street <u>Houston TX 77066</u> City State ZIP Code Relationship to debtor <u>Employee</u>	2013 DODGE RAM PICKUP 1C6RR6FT1DS587019	<u>11/02/2017</u>	<u>\$10,000.00</u>
13.3.	<u>Phillip Rivera Jr.</u> Address <u>13419 Kluge Corner Lane</u> Street <u>Cypress TX 77429</u> City State ZIP Code Relationship to debtor <u>Debtor's executive vice president</u>	2013 FORD F-150 FX4 4X4 SUPERCREW CAB 1FTFW1EF3DFA62538	<u>12/01/2017</u>	<u>\$0.00</u>

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	Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.4.	<u>Mac Haik Dodge</u>	<u>2013 DODGE RAM PICKUP</u> <u>1CRR6FTXDS56998</u>	<u>10/12/2017</u>	<u>\$15,000.00</u>
	Address			
	<u>11000 North Frwy</u>			
	Street			
	<u>Houston</u> <u>TX</u> <u>77037</u>			
	City State ZIP Code			
	Relationship to debtor			
	<u>Vendor</u>			
13.5.	<u>Mac Haik Dodge</u>	<u>2013 DODGE RAM PICKUP</u> <u>1CRR6FT9DS585292</u>	<u>1/18/2018</u>	<u>\$16,000.00</u>
	Address			
	<u>11000 North Frwy</u>			
	Street			
	<u>Houston</u> <u>TX</u> <u>77037</u>			
	City State ZIP Code			
	Relationship to debtor			
	<u>Vendor</u>			
13.6.	<u>Ursula Rivera Muro</u>	<u>2013 DODGE RAM PICKUP</u> <u>1C6RR6FT8DS587017</u>	<u>7/03/2017</u>	<u>\$12,000.00</u>
	Address			
	<u>10616 N. Asher Rd.</u>			
	Street			
	<u>Hobbs</u> <u>NM</u> <u>88242</u>			
	City State ZIP Code			
	Relationship to debtor			
	<u>Sister of debtor's executive VP</u>			

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

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Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?
- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained _____
Does the debtor have a privacy policy about that information?
☐ No.
☐ Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?
☐ No. Go to Part 10.
☐ Yes. Fill in below:

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts, certificates of deposit, and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

- ☒ None

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

- ☒ None

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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Description of the property	Value
TO BE PROVIDED			
Name			
Street			
City	State	ZIP Code	

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?

Include settlements and orders.

- ☒ No
☐ Yes. Provide details below.

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Provide details below.

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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Provide details below.

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address		Dates of service	
26a.1.	<u>Josephine Sloan</u>	From	<u>9/25/2006</u> To <u>present</u>
	Name		
	<u>5015 Forest Hurst Drive</u>		
	Street		
	<u>Spring</u>	<u>TX</u>	<u>77373</u>
	City	State	ZIP Code

Name and address		Dates of service	
26a.2.	<u>Bentley, Bratcher & Associates</u>	From	<u>8/2016</u> To <u>present</u>
	Name		
	<u>515 West Greens Road #710</u>		
	Street		
	<u>Houston</u>	<u>TX</u>	<u>77067-4525</u>
	City	State	ZIP Code

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☐ None

Name and address		Dates of service	
26b.1.	<u>Bentley, Bratcher & Associates</u>	From	<u>8/2016</u> To <u>present</u>
	Name		
	<u>515 West Greens Road #710</u>		
	Street		
	<u>Houston</u>	<u>TX</u>	<u>77067-4525</u>
	City	State	ZIP Code

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26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are unavailable, explain why

26c.1. Drilling Structures International, Inc.

Name

PO Box 680207

Street

Houston

City

TX

State

77268

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No.

☐ Yes. Give the details about the two most recent inventories.

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Phillip Rivera Sr.	8902 Sterling Gate Circle Spring, TX 77379	President / Shareholder	50%
Phillip Rivera Jr.	13419 Kluge Corner Lane Cypress, TX 77429	Executive vice president / Shareholder	50%
Shannon York	6006 Flagg Ranch Ct. Spring, TX 77388	Corporate secretary / None	0%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
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Debtor Drilling Structures International, Inc.
NameCase number (if known) 18-33395

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☒ No
☐ Yes. Identify below.

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both, 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 07/11/2018

X 
 Signature of individual signing on behalf of the debtor

Printed name Phillip Rivera Jr.

Position or relationship to debtor Executive Vice President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No
☐ Yes